



Clerk: Joann Greer

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To all members of the Parish Council Facilities Committee

Dear Councillor,

You are hereby summoned to attend a meeting of Woodhall Spa Parish Council Facilities Committee, which will be held on **Wednesday 5th May 2021** commencing at 2.30pm ZOOM. The business to be dealt with at the meeting is listed in the agenda.

Join Zoom Meeting

<https://us02web.zoom.us/j/88299868984?pwd=LytvdjRjRkFBMnpVWVQyVTZnN2M0QT09>

Meeting ID: 882 9986 8984
Passcode: 238794

PRESS AND PUBLIC WELCOME

Signature: 

Clerk to the Council

Date: 29/04/2021

AGENDA

1. Election of the Chairman
2. Apologies for absence with reason given
3. Declaration of Members' interests in accordance with the Localism Act 2011
(Disclosure by all members present of disclosable pecuniary interests in matters on the agenda that have not already been declared on their Declarations of Interests form or put in writing to the Monitoring Officer at East Lindsey District Council)

4. To consider requests from members for a dispensation on any items on the agenda (In accordance with the Localism Act 2011 the Parish Council has the authority to grant any members present a dispensation on their disclosable pecuniary interest so that they may take place in the debate and vote)
5. To approve the notes of the Facilities Committee Meeting held on 7th April 2021 as being a true record of the meeting
8. Review WSPC Project updates: Please see latest table.
9. To receive findings from a site survey at Kirkby Lane Cemetery, resolve actions and expenditure based on the survey and subsequent visit from the monumental stone mason
10. To note the outcome of the Assistant Clerk interviews
11. To propose equipment/event to ELDC as part of the Welcome Back fund
12. To consider locations for LCC tree planting scheme
13. To consider the next meeting date of the Facilities committee regarding Coronavirus Act 2020 remote meeting legislation which expires on 7th May 2021
14. Community Grant Applications
 - a) U3A Litter Picking Equipment
 - b) Rotary Club Aluminum Recycling Scheme